

WWA Board Meeting 22nd meeting


12 July 2022

The meeting will be held online.

The meeting will commence at 0900 UTC, 1100 CET, 1800 Republic of Korea/Japan.

AGENDA

ITEM	PRESENTER	ACTION
1. OPENING 1.1 Welcome by the Chair 1.2 Approval of the agenda	Chair Dean	note decide
2. MATTERS ARISING FROM LAST MEETING 2.1 Action items from last meeting	Dean	discuss/note
3. FINANCIAL MATTERS 3.1 Financial situation 2022 3.2 Funding / Sponsors	Dean Dean	discuss/note discuss/note
4. QUALITY & RISK MANAGEMENT 4.1 Quality Management System 4.2 Academy Risk Register	Dean Dean	discuss/note discuss/note
5. ACTIVITIES 5.1 Activities 2022 (briefing paper) 5.2 Action Plan 2022	Secretary Secretary	discuss/note discuss/note
6. STRATEGY & ACADEMY DEVELOPMENT 6.1 Update on IGO project 6.2 Distance learning and ATO update	SG Secretary	discuss/note discuss/note
7. ANY OTHER BUSINESS 7.1 Disaster Recovery Fund	Dean	Discuss/note
8. CLOSING 8.1 Next meeting 8.2 Closing remarks	All Chair	decide

Distribution:

Mr. Seung-Gi Gug	Chair
Mr. Jean-Charles Leclair	Board Member
Sir Jeremy de Halpert	Board Member
Mr. Tamotsu Ikeda	Board Member
Mr. Francis Zachariae	IALA Secretary-General
Mr. Omar Frits Eriksson	Deputy Secretary-General/Dean WWA
Mr. Kevin Gregory	Secretary